

Town of Warren
Town Meeting Minutes
October 19, 2017
Town Hall, 50 Cemetery Road
Meeting Room

The meeting was called to order at 7:30 pm by Craig Nelson, First Selectman.

The town clerk read the call to the meeting.

J. Travers moved to appoint Stephanie Weaver as moderator, second by D. Dacey . J Richardson moved the nominations be closed, second by J. Travers. All in favor, the nominations were closed. All in favor of Stephanie Weaver. Ms. Weaver introduced herself to the meeting.

1. To elect the necessary members to the Planning and Zoning Commission

R. Kasler nominated John Miller to the Planning and Zoning Commission, second by B. Bolte. All in favor of John Miller.

S. Bates nominated Phil Good to the Planning and Zoning Commission, second by H. Lethbridge. All in favor of Phil Good.

2. To elect the necessary alternate members to the Planning and Zoning Commission

No nominations were brought forth, the Bd of Selectmen can appoint in the future.

3. J. Richardson moved to authorize the Board of Selectmen to purchase a 2018 Chevrolet Silverado 3500HD with aluminum body and plow and to trade in the 2007 GMC C5500 in the amount not to exceed \$36,000 with funds to be withdrawn from the Equipment Fund.

Second by R. Kasler. Josh Tanner, Road Foreman, spoke to the need for the new truck. He first clarified that the new truck is a GMC, not Chevrolet. The current truck has electrical problems and is larger than is needed. We have received a lower price with a better trade in for the old truck than we had gotten a year ago. Discussion with questions and answers followed.

T. Angevine moved to vote by paper ballot, second by A. Muscari. A hand vote was taken with 28 yes, 31 no, the motion was defeated.

A hand count was taken on the motion to purchase the new truck and trade in the old one with 19 yes, the majority no. The motion was defeated.

4. State budget update and the potential impact to the Town of Warren.

Craig explained the situation with the state not having passed a budget yet and the impact it could have on the town. He explained that the teacher's pension was the most worrisome aspect, and that he expects the towns to become responsible for part or all of it in the future. It looks like the town may be okay for this fiscal year, but our taxes and mill rate could definitely be affected in the future. Discussion with questions and answers followed.

J. Travers moved to adjourn the meeting at 8:30 pm, second by H. Lethbridge. All in favor.

Respectfully submitted,

Joanne C. Tiedmann, clerk